

GAURAV MERCANTILES LIMITED

CIN No.L74130MH1985PLC176592

310, Gokul Arcade B, Subhash Road ,Vile Parle (E), Mumbai - 400 057.
Tel.: 6692 4459 Fax : 6694 9916 E-mail : info@gmlmumbai.com Website : www.gmlmumbai.com

10th August, 2018

To,

General Manager Listing,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai -400 001

Security Code = 539515

Sub: Outcome of the Board Meeting

Ref.: Regulation 33(3) of the SEBI (LODR) Regulation, 2015

Dear Sir,

The Board Meeting of the Company was held on 10th August, 2018 at the registered office of the Company. The Board of Director at their Board Meeting have approved and taken on record the Un-audited Financial Results for quarter ended 30th June, 2018.

During the Meeting the Company also has appointed M/s K. C Lodha & Associates, Chartered Accountants as an Internal Auditor and Janmejy Singh Rajput & Associates, a practicing Company Secretaries as a Secretarial Auditor for the financial year 2018-2019 respectively.

Also Mr. Narendra Kumar Prajapat, Company Secretary of the Company resigned from the post of Company Secretary and Compliance Officer w.e.f 11.08.2018 and Ms. Shikha Chaudhary appointed as Company Secretary and Compliance officer of the Company.

Please find enclosed herewith the following:

- Un-audited Financial Result for the year ended 30th June, 2018.

Kindly note and display the notice on your notice Board for the information of the members of your exchange and general public.

Thanking You,

Yours faithfully,
For Gaurav Mercantiles Limited,



Narendra Kumar Prajapat
Company Secretary

GAURAV MERCANTILES LIMITED

CIN No.L74130MH1985PLC176592

310, Gokul Arcade B, Subhash Road, Vile Parle (E), Mumbai - 400 057.

Tel.: 6692 4459 Fax : 6694 9916 E-mail : info@gmlmumbai.com Website : www.gmlmumbai.com

Part-I :- Statement of Un-Audited Financial Results For The Quarter Ended 30th June, 2018

(Rs. In '000)

Sr. No.	Particulars	Quarter			Previous Year
		Ended 30.06.2018 (Unaudited)	Ended 31.03.2018 (Audited)	Ended 30.06.2017 (Unaudited)	Ended 31.03.2018 (Audited)
I.	Revenue from operations:				
	(a) Sale of products (including Excise Duty)	-	-	-	9,542.61
	(b) Other operating revenues	-	-	-	-
		-	-	-	9,542.61
II.	Other income	1,062.86	1,445.07	1,422.76	5,779.95
III.	Total Revenue (I+II)	1,062.86	1,445.07	1,422.76	15,322.56
IV.	Expenses:				
	(a) Purchase of stock in trade	-	-	-	9,408.31
	(b) Changes in inventories of finished goods	-	-	-	-
	(c) Excise duty on sale of product	-	-	-	-
	(d) Employees benefits expenses	298.50	418.91	294.77	1,365.59
	(e) Finance costs	-	-	3.00	-
	(f) Depreciation and amortisation expenses	3.64	2.97	7.70	25.48
	(g) Other expenses	386.07	64.09	913.50	1,292.52
	Total expenses (IV)	688.21	485.97	1,218.97	12,091.90
V.	Profit before tax (III-IV)	374.65	959.10	203.79	3,230.66
VI.	Tax expense:				
	(a) Current tax	93.59	274.84	48.07	859.59
	(b) Deferred tax	3.82	178.28	4.19	17.83
		97.41	453.12	52.26	877.42
VII.	Profit for the period (V-VI)	277.24	505.98	151.53	2,353.24
VIII.	Other comprehensive income:				
	(i) Items that will not be reclassified to profit and loss:				
	(a) Remeasurements of the defined benefit plans	-	-	-	-
	(b) Equity instruments through other comprehensive income	-	-	-	-
	(ii) Tax relating to items that will not be reclassified to profit and loss	-	-	-	-
IX.	Total comprehensive income for the period (VII+VIII)	277.24	505.98	151.53	2,353.24
X.	Paid-up equity share capital (face value Rs.10)	20,000.00	20,000.00	20,000.00	20,000.00
XI.	Earnings per equity share (in Rs.)				
	(a) Basic	0.14	0.25	0.08	1.18
	(b) Diluted	0.14	0.25	0.08	1.18

Notes :

- The above Results have been taken on record by the Directors at their Meeting held on 10th August, 2018
- Segment Reporting as defined in Accounting Standard 17 is not applicable.
- The Company has received no Complaint from Investors during the quarter ending 30th June, 2018.
- The Figures have been regrouped and / or rearranged wherever considered necessary.

For and on behalf of the Board
For Gaurav Mercantiles Limited

Pratap Singh Bohra
Pratap Singh Bohra
Director

Place: Mumbai
Date: 10th August, 2018

G.P. Agrawal & Co.

CHARTERED ACCOUNTANTS

245, Kuber Complex, New Link Road, Andheri (W),
Mumbai - 400 053. & (O) : 2673-0167/4010-7907
Email : gpamumbai@gmail.com

HEAD OFFICE : 7A, Kiran Shankar Ray Road, Kolkata - 700 001.
Fax : (91) (033) 2248-6814 Cable : HISABKETAB
& 2248-3941 / 8338 / 2220-1660 Res. : 2479-6359 / 2400-8153
Email : gpa@cal.vsnl.net.in

DELHI BRANCH : 252A, Vijay Tower, Shahpur Jat. Opp. Panchsheel
Park Commercial Complex, New Delhi - 110 049.
& Off. : 2649-6932 Res. : (0124) 4061-150 Fax : (011) 4175-1374
Email : gpa@vsnl.net

To
Board of Directors
Gaurav Mercantiles Limited

**Subject: Limited Review Report on Un-Audited Financial Statements for
Quarter ended on 30th June, 2018**

We have reviewed the accompanying statement of unaudited financial results of **GAURAV MERCANTILES LIMITED** for the period ended 30th June, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. P. Agrawal & Co.
Chartered Accountants



CA Pradeep Samal
Partner
Membership No. 061353
Firm Reg. No. 302082E

Place: Mumbai
Date: 10th August, 2018

